

15-Apr-09

The Secretary  
National Stock Exchange Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400061

**Re.: Shareholding Pattern for the Quarter Ended 31.03.2009**

Dear Sir,

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	7	9,896,175	9,175,175	35.10	35.10	Nil	Nil
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>7</b>	<b>9,896,175</b>	<b>9,175,175</b>	<b>35.10</b>	<b>35.10</b>	<b>Nil</b>	<b>Nil</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>9,896,175</b>	<b>9,175,175</b>	<b>35.10</b>	<b>35.10</b>	<b>Nil</b>	<b>Nil</b>
(B)	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	2	1,228,103	1,228,103	4.36	4.36	N.A.	N.A.
(b)	Financial Institutions / Banks	2	117,121	117,121	0.41	0.41	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	5	627,781	627,781	2.23	2.23	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (Specify) -	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>9</b>	<b>1,973,006</b>	<b>1,973,005</b>	<b>7.00</b>	<b>7.00</b>		
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	394	11,790,222	11,785,841	41.82	41.82	1,476,390	12.52
(b)	Individuals	13,374	1,979,918	1,478,306				
	i. Individual shareholders holding nominal share capital upto Rs.1 Lac				7.02	7.02	30,848	1.55
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	28	2,530,295	2,243,598				
(c)	Any Other (Specify) - NRI	67	24,609	24,609	0.09	0.09		

**KOHINOOR FOODS LIMITED**

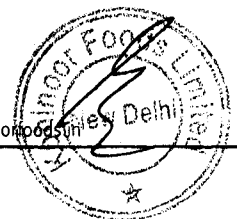
Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

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Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of (A+B+C)
	Sub Total (B)(2)	13,864	16,325,044	16,832,364	87.90	87.90		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	13,873	16,295,049	17,506,359	64.90	64.90	N.A.	N.A.
	Total (A) + (B)	13,880	28,193,224	26,680,534	100.00	100.00		
(C)	Shares held by Custodian and against which Depository Receipts have been issued **				N.A.	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	13,880	28,193,224	26,680,534	100.00	100.00	1,507,038	14.07

\*\* Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 11,763 bonds have already been converted into 6806768 shares on 23.04.2008, 250 Bonds have been converted into 140361 shares on 11.07.2008 and 725 bonds have been converted into 430959 shares on 08.10.2008. & 765 bonds have been converted into 495136 equity shares on 10.02.2009 and 7,20,000 equity shares allotted upon conversion of warrants on 10.02.2009

For Kohinoor Foods Limited

Rama Kant  
Company Secretary & DGM (Legal)



C.C: National Stock Exchange Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra -Kurla Complex  
Bandra (E)  
Mumbai - 400051

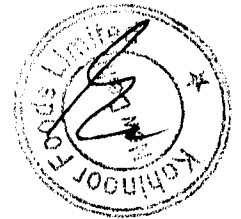


(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

S.No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a Percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)
I	II	III	IV	V	(VI) = (V) / (III)*100	(VII)
1	Jugal Kishore Arora	3141311	11.14	Nil	Nil	Nil
2	Satnam Arora	2454476	8.71	Nil	Nil	Nil
3	Gurnam Arora	3546024	12.58	Nil	Nil	Nil
4	Rani Arora	727009	2.58	Nil	Nil	Nil
5	Nitin Arora	21000	0.07	Nil	Nil	Nil
6	Meena Rani Arora	966	0.00	Nil	Nil	Nil
7	Madhu Arora	4389	0.02	Nil	Nil	Nil
	<b>Total</b>	<b>9885175</b>	<b>35.10</b>	Nil	Nil	Nil

(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Temptation Foods Ltd.	1206632	4.28
2	Shriram Insight Share Broker Ltd.	958178	3.40
3	Nadi Finance and Investment Pvt. Ltd.	827500	2.94
4	MSB Stock Brokers Pvt. Ltd.	766484	2.72
5	Transword Finvest Pvt. Ltd.	731953	2.60
6	Religare Finvest Ltd.	722731	2.56
7	Surbhi Bajoria	697963	2.48
8	Sundaram BNP Paribas Mutual	675939	2.40
9	Integrated Master Securities (P) Ltd.	564984	2.00
10	MSB Securities (P) Ltd.	514752	1.83
11	Silver Stallion Ltd.	495136	1.76
12	Opus Properties Limited	450000	1.60
13	Rhodes Diversified	426098	1.51
14	Anand Rathi Commodities L	410000	1.45
15	Pooja Mukund Jalan	395303	1.40
16	East India Securities Ltd.	374968	1.33
17	Amrabathi Investra Pvt. Ltd	300000	1.06
18	Pilot Consultants Ltd.	300000	1.06
19	Quantum (M) Limited	298848	1.05
	<b>Total</b>	<b>11115449</b>	<b>39.43</b>



(1)(d) Statement showing details of locked-in shares.

S.No.	Name of the Shareholder	Number of Shares locked-in shares	Locked-in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Jugal Kishore Arora	240000	0.85
2	Satnam Arora	240000	0.85
3	Gurnam Arora	240000	0.85
	<b>Total</b>	<b>720000</b>	<b>2.55</b>



(II)(a) Statement showing details of Depository Receipts (DRs) - NONE

S.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}
1				
2				
	<b>Total</b>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying Shares are in excess of 1% of the total number of shares- NONE

S.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}
1				
2				
	<b>Total</b>			

\*\* Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 11,763 bonds have already been converted into 6806768 shares on 23.04.2008, 250 Bonds have been converted into 140361 shares on 11.07.2008 and 725 bonds have been converted into 430959 shares on 08.10.2008. & 765 bonds have been converted into 495136 equity shares on 10.02.2009 and 7,20,000 equity shares allotted upon conversion of warrants on 10.02.2009

